

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, June 1, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P via phone, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Thursday, May 27, 2004.***

Submitted for Good Cause

New Orders and Tariffs

1. MC-2004-0079 Amega Sales, Inc. – Order Regarding Motion for Issuance of a Subpoena - *Jones*

***--As amended.***

2. GO-2004-0443 Laclede Gas Company – Order Approving Stipulation and Agreement – *Mills*

***--As submitted. Chairman Gaw Dissent attached.***

Submitted for Good Cause

Case Discussion

1. GR-2004-0209 Missouri Gas Energy – MGE's Motion to Exclude Testimony of Staff Witness - *Woodruff*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Not Discussed.***

3. Budget

***--Not Discussed.***

4. Personnel

***--Not Discussed.***

5. Litigation

***--Voted to close under RSMo 610.021(1).***

***--Discussed.***

6. Other – Enhanced Record Exchange Rule update - *Gaw*

***--Discussed.***

7. Other – Associated Electric Cooperative update to the Commission  
– Jim Jura, Frank Stork - *Gaw*

***--Discussed.***

S G	C M	R C	J D	L A
Y	Y	Y	A	Y

<b>S</b>	<b>C</b>	<b>R</b>	<b>J</b>	<b>L</b>
<b>G</b>	<b>M</b>	<b>C</b>	<b>D</b>	<b>A</b>
Y	Y	Y	A	Y

8. Other – February, March and April 2004 Cases for Possible Publication in the  
PSC Reports – *Kelly, Ruth*  
*--Discussed. Voted to publish.*

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Chairman

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Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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